

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P31208 (2)  
1. Corporation Name  
J. RAY McDERMOTT, INC.



Principal Place of Business 1450 POYDRAS STREET % TAX DEPT. NEW ORLEANS LA 70112	Mailing Address P.O. BOX 80035 % TAX DEPT. NEW ORLEANS LA 70112
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/01/1990	
4. FEI Number 76-0151356		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		8. Name and Address of New Registered Agent			

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	0 <input type="checkbox"/> DELETE	1.1 TITLE	SEE ATTACHED LISTING <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TETRAULT, R.E.	1.2 NAME	
STREET ADDRESS	1450 POYDRAS STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW ORLEANS LA	1.4 CITY-ST-ZIP	
TITLE	EVPC <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOOLBERT, R.E.	2.2 NAME	
STREET ADDRESS	1450 POYDRAS STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW ORLEANS LA	2.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENZLER, T.A.	3.2 NAME	
STREET ADDRESS	1450 POYDRAS STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW ORLEANS LA	3.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAWLE, R.H.	4.2 NAME	
STREET ADDRESS	801 N ELDRIDGE STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	4.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DRINKWATER, G.W.	5.2 NAME	
STREET ADDRESS	801 N ELDRIDGE ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	5.4 CITY-ST-ZIP	
TITLE	VPP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAUBERT, D.R.	6.2 NAME	
STREET ADDRESS	1450 POYDRAS STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW ORLEANS LA	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

• As of 02/03/98

J. RAY MCDERMOTT, INC.  
OFFICERS AND DIRECTORS

OFFICERS

R.E. Tetrault  
Chairman of the Board and  
Chief Executive Officer

R.H. Rawle  
President and Chief Operating  
Officer

R.E. Woolbert  
Executive Vice President,  
and Chief Administrative Officer

G.W. Drinkwater  
Senior Vice President and  
General Manager

D.R. Gaubert  
Senior Vice President and  
Chief Financial Officer

S.W. Murphy  
Senior Vice President and  
General Counsel and Corporate  
Secretary

D.M. Houser  
Vice President and Group Executive

R. Gilmore  
Vice President and General Manager

Francis A. Smith, Jr.  
Vice President and General Manager

T.A. Henzler  
Vice President - Tax Administration

R.A. Jolliff  
Treasurer

F.C. Allen, Jr.  
Assistant Secretary

J.C. Gervais  
Assistant Secretary

R.D. Hargis, Jr.  
Assistant Secretary

L.J. Kliebert  
Assistant Secretary

J.E. Manion, III  
Assistant Secretary

BUSINESS ADDRESS

1450 Poydras Street  
New Orleans, LA 70112

801 N. Eldridge Street  
Houston, TX 77079

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New Orleans, LA 70112

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Houston, TX 77079

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New Orleans, LA 70112

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801 N. Eldridge Street  
Houston, TX 77079

801 N. Eldridge Street  
Houston, TX 77079

P.O. Box 188  
Morgan City, LA 70381

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New Orleans, LA 70112

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New Orleans, LA 70112

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New Orleans, LA 70112

1450 Poydras Street  
New Orleans, LA 70112

P.O. Box 188  
Morgan City, LA 70381

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Morgan City, LA 70381

1450 Poydras Street  
New Orleans, LA 70112

J.S. Tsai  
Assistant Secretary

R.E. Stumpf  
Assistant Secretary

F.E. Brown  
Controller

DIRECTORS

R.E. Tetrault

R.H. Rawle

S.W. Murphy

1450 Poydras Street  
New Orleans, LA 70112

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New Orleans, LA 70112

801 N. Eldridge Street  
Houston, TX 77079

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